

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
AUGUST 15, 2006
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER
ROLL CALL: Mr. Brewer, Mrs. Drevno, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

6. COMMUNITY MATTERS

- A. Presentation of plaques to Teri Morales of MK Diamond for six years of service and to Simmie McDaniel of the State of California Employment Development Department for six years of service on the Carson/Lomita/Torrance Workforce Investment Network Board.
- B. Recommendation of the City Clerk that City Council review applications and make an appointment to fill the vacancy on the Civil Service commission. The City Clerk will administer the Oath of Office to the commissioner if present.

7. ORAL COMMUNICATIONS #1

(30 minute limit)

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. Community Services – Community Services Commission 2005-2006 Annual Report

Recommendation of the Community Services Director and the Community Services Commission that City Council accept and file the Community Services Commission 2005-2006 Annual Report.

B. Community Services - Accept and appropriate grant funds in the amount of \$24,548 from the California State Library and the Friends of the Library to fund a Live Homework Help Program

Recommendation of the Community Services Director that City Council accept and appropriate a Library Services and Technology Act (LSTA) grant in the amount of \$19,548 and a donation of \$5,000 from the Friends of the Library to fund an on-line Live Homework Help program.

C. Human Resources – Execution of a training agreement with City of Carson. Expenditure: \$20,000 from City of Carson, Community Development Block Grant funds

Recommendation of the Human Resources Director that City Council authorize the execution of an employment and training agreement between the City of Carson and the City of Torrance (\$20,000).

D. Human Resources – Execution of County of Los Angeles summer youth agreement. Expenditure: Approximately \$94,000 in County funds.

Recommendation of the Human Resources Director that City Council authorize the execution of a County of Los Angeles, Department of Community and Senior Services agreement (\$94,000) to operate a summer youth program.

E. Human Resources – Execution of a youth service agreement with Los Angeles Unified School District (LAUSD). Expenditure: \$37,800 in County of Los Angeles funds

Recommendation of the Human Resources Director that City Council authorize the execution of a summer youth contract with Los Angeles Unified School District (\$37,800).

10. PLANNING AND ECONOMIC DEVELOPMENT

A. Community Development – Adopt a RESOLUTION regarding intention to vacate a portion of Moreton Street

Recommendation of the Community Development Director that City Council approve and adopt a RESOLUTION declaring the intention to vacate a portion of Moreton Street west of Dormont Avenue and setting September 19, 2006, as the date for the hearing.

12. ADMINISTRATIVE MATTERS

A. Adopt a RESOLUTION amending the Council Rules of Order

Recommendation of the City Manager and the City Clerk that City Council adopt a RESOLUTION amending Resolution 2006-61 by restating Section 2.12 of the City Council Rules of Order (Oral Communications #1).

B. City Manager's Office – Program Structure for the newly created Commissioner Certification Training

Recommendation of the City Manager that City Council approve the program structure for a newly created Commissioner Certification Training and direct staff to proceed with two training sessions, the first on September 27, 2006 and the second on October 25, 2006.

C. Community Development – Adopt an ORDINANCE amending Section 79.3.2 of the Torrance Municipal Code

Recommendation of the Community Development Director that City Council adopt an ORDINANCE amending Section 79.3.2 of the Torrance Municipal Code, relating to the areas of special flood hazards. The Community Development Director further recommends that City Council approve a summary of the ordinance for publication.

17. ORAL COMMUNICATIONS #2

Council order - Date: August 15, 2006

1. Witkowski 2. Brewer 3. Drevno 4. McIntyre 5. Nowatka 6. Sutherland

18. EXECUTIVE SESSION

City Council Closed Session - None

Redevelopment Agency Closed Session – None

19. ADJOURNMENT

- A. Adjournment of City Council and Redevelopment Agency to Tuesday, August 22, 2006, at 5:30 p.m. for an executive session, with regular business commencing at 7:00 p.m.

Sue Herbers, City Clerk

“We are the people our parents warned us about.”

— Jimmy Buffett

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-32	Bid to Furnish (1) Case 580M Series 4-Wheel Drive Loader Backhoe with Extendahoe or Equal Questions may be referred to Laurie Lim at 310.618.5820.	Thursday August 17, 2006
RFP B2006-33	Request for Proposal to Furnish Vehicle Towing and Storage Services for the City of Torrance Police Department on an “As Needed Basis” Questions may be referred to Sally Howard at 310.618.5820.	Thursday August 17, 2006

City Hall will be closed:

Friday, August 18, Friday, September 1, **Labor Day**, Monday, September 4, and Friday, September 15